

City of Franklin Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday September 11, 2001 @ 6:00 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Members Present: Mr. Joseph R. Ault
Mr. Stephen D. Hougland

Non-Voting Members Present:	Mrs. Janet P. Alexander	Clerk Treasurer
	Mr. Rick Littleton	Wastewater Utility Superintendent
	Mr. Jerry Ott	City Engineer
	Mr. Robert H. Schafstall	City Attorney
	Mr. David Weir	Planning Director

No one from the media was present for this meeting.

After the Invocation and the Pledge of Allegiance, Mr. Ault, seconded by Mr. Hougland made a motion to approve the minutes of the August 28, 2001 meeting with one amendment. Concerning the Branigin Way Boulevard project the choices titled Option A and Option B. had been reversed in the enrolled minutes distributed. The Minutes should have read as follows.

“The final alignment options presented for the Boulevard include *Option A: to align Wilson Street with State Street, Option B: to align with Hurricane Street and to cross Hurricane Creek.* Mr.

Ault made a motion to approve Option A, seconded by Mr. Hougland. Motion carried.

The Clerk Treasurer presented the following claims for approval: Fifth Third Bank 23823 - 23868, Heartland Bank 4173 – 4192, Payroll 8-10 \$236, 187.58, Payroll 8-24-01 \$232,627.35, Pension 8-26-01 \$49,806.07, Payroll 9-7-01 \$209,183.09, Mr. Hougland moved to approve the claims as presented. Mr. Ault seconded this motion. The motion passed.

OLD BUSINESS

Request for a Stop Sign at the corner of Williamsburg and Ridgewood Meadows – The Petitioner Sonia Cochenour was not able to attend. Mr. Ault seconded by Mr. Hougland made a motion to table. Motion carried.

Branigin Way Traffic Study – Mr. Ott stated that he was not prepared to make a report at this time. Mr. Ault seconded by Mr. Hougland made a motion to table. Motion carried.

Personnel Policy Manual Discussion – Mayor Blankenship stated that the 5th draft of the Personnel Manual will be delivered to the Board prior to the October 9th, meeting. Mr. Ault seconded by Mr. Hougland made a motion to table. Motion carried

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NEW BUSINESS

A Petition for Four Way Stop at Jason Avenue and Maria Avenue. – Mrs. Jennifer Gabbard of 4023 Jason Avenue appears to request the installation of a 4 way stop in her neighborhood. She gave the Board a petition signed by her and 33 other residents of the area supporting the request. The Board asked Mr. Weir to consider the request and make a recommendation at the next meeting. Tabled until September 25, 2001.

A Petition to Close Madison Street between the Willard Restaurant and the Office Building to the North on (approx. 45 Feet) October 5th from 3:00 p.m. until 8:00 a.m. the following day. – Mr. Bob Schofield, proprietor of the Willard appears to make this request. Mr. Ault made a motion to approve the request with the following provisions: The street will be closed from 3:00 p.m. on October 5 until 8:00 a.m. October 6th; the tent will be approximately 20 X 15 and will be staked from curb to curb (no stakes will be driven into the street), they will provide security according to the recommendations of the Chief of Police, there will also be a barrier surrounding the area with a single entrance; and the City will be named as an additionally insured on the liability policy for this event, Mr. Houglund seconded this motion. Motion carried.

Mr. Fred Paris Requests for Tree Removal – Mr. Paris asked that specific trees on Forsythe St. & Grizzly Drive be trimmed back and requested that the City approve and effect the removal of trees on South St. from south of the railroad tracks to the Library. Mr. Paris has reached an agreement with the homeowner to concerning the trees. The Board tabled this matter until next meeting. September 25, 2001.

STAFF REPORTS

Mr. David Weir, Planning Director – Mr. Weir recommended that the Board approve the request for final approval of the Jefferson Estates II Section II Subdivision, Phase III – Final Plat: This is a six lot subdivision. The Board accepted three maintenance bonds:

- ❖ Bond # B13310790 – Roads Curbs - \$3,500
- ❖ Bond # B13310788 – Erosion Control - \$3,000
- ❖ Bond #B13310789 – Road Topping - \$3,624.25

Mr. Houglund seconded by Mr. Ault made a motion to approve the Jefferson Estates II Section II Subdivision, Phase III – Final Plat. Motion carried.

Mr. Jerry Ott, City Engineer – reviewed his report titled “ City Engineer - Status of Tasks September 11, 2001”

- ❖ Reviewed the Sidewalk repair projects scheduled for the week of September 17th.
- ❖ Eastview traffic signal has been installed.

Mr. Robert Schafstall, City Attorney – Asked the Board of Works make a favorable recommendation to the City Council to increase the allowed rates for taxicabs. Following a discussion Mr. Ault made a motion to make a favorable recommendation to the City Council to set a maximum rate as recommended by the Board of Works in the form of a Resolution allowing the Board to increase the taxicab rates up to a cap set by the Council, seconded by Mayor Blankenship. Motion carried.

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CLERK TREASURER'S COMMENTS

Requested the Board approve the following resolutions: Resolution 01-17 – Interlocal Agreement - Hazelett Ditch Culvert Replacement, Resolution 01-18 Interlocal Agreement – Graham Road – Canary Ditch Improvements, & Resolution 01-19 – Interlocal Agreement – King Street Bridge Replacement, which were approved by the City Council August 13, 2001 and approved and signed by the Johnson County Commissions September 10, 2001.

Mr. Hougland, seconded by Mr. Ault made a motion to approve the resolutions presented.

Mr. Rick Littleton, Sewer Utility Superintendent – Mr. Littleton asked the Board to declare the two tankers located at the Shirley Elevator site surplus. Mr. Ault, seconded by Mr. Hougland, made a motion to declare the two tankers located at the Shirley Elevator site surplus. Mr. Littleton will advertise the sale of these tankers requesting closed bids.

MAYORS COMMENT'S

- ❖ INDOT and City of Franklin meeting planned for today was cancelled due to the terrorist attacks upon New York and Washington D.C.
- ❖ Ribbon Cutting Saturday at the Rose Garden in Province Park
- ❖ The Mayor made a motion requesting the Clerk Treasurer to research portable recording equipment, seconded by Mr. Hougland.
- ❖ Tasked the Planning Department to develop "Big Box" Building Design.

As there was no further business to come before the Board, the meeting adjourned at 7:02 p.m.

Respectfully submitted

Janet P. Alexander, Clerk-Treasurer
 Secretary to the Board of Works and Safety
 Enrolled Date: 9-21-01

Approved by Board of Works: _____
 Date

Norman P. Blankenship, Jr. Mayor

Date